

Underwriters”), and (ii) Sirius International Insurance Corporation and Houston Casualty Company subscribing to Policy No. N11NA08244 (collectively, the “Market Companies”), non-governmental corporate parties, certify the following:

- 1. Policy No. N11NA08242.** The entities known as agreement parties for this contract are:
 - a. Certain Underwriters at Lloyd’s comprising syndicate 4472, managed by Liberty Managing Agency Ltd., a member of the Liberty Mutual Group of companies. Liberty Corporate Capital Limited is the sole capital provider of syndicate 4472, a wholly-owned subsidiary of Liberty International Holdings Inc, which is a member of the Liberty Mutual Group of companies. Liberty Mutual Holding Company Inc is the ultimate parent holding company for the Liberty Mutual Group of companies . No publicly held company owns 10% or more of its stock.
 - b. Certain Underwriters at Lloyd’s comprising syndicate 1206, managed by AmTrust Underwriting Ltd., for which the parent company is AmTrust Financial Services Inc., shares in which are publicly traded on the NASDAQ.
- 2. Policy No. N11NA08244 (Lloyd’s).** The entities known as agreement parties for this contract are:
 - a. Catlin Underwriting Agencies Ltd. and all the members of syndicate 2003 at Lloyd’s of London for the 2011 year of account are private companies whose ultimate parent in all cases is Catlin Group Limited. Catlin Group Limited is a Bermuda company listed on the London Stock Exchange.

- b. Certain Underwriters at Lloyd's comprising syndicate 2001 has as its sole underwriting member Amlin Corporate Member Limited, which is managed by Amlin Underwriting Limited. Both Amlin Corporate Member Limited and Amlin Underwriting Limited are organized under the laws of England and Wales, and are ultimately wholly-owned by Amlin plc, a company incorporated in accordance with the laws of England and Wales and listed on the London Stock Exchange.
3. **Policy No. N11NA08244 (Companies):** This contract is subscribed by (i) Sirius International Insurance Corporation, with ultimate parent White Mountains Insurance Group, Ltd., shares in which are publicly-traded on the New York Stock Exchange; and (ii) Houston Casualty Company, owned by HCC International Insurance Company PLC, a subsidiary of HCC Insurance Holdings, Inc., shares of which are publicly-traded on the New York Stock Exchange.
4. **Policy No. GEP2944:** This contract is 100% subscribed by Certain Underwriters at Lloyd's comprising syndicate 510, managed by R J Kiln & Co Limited, a subsidiary of Kiln Group Limited. No publicly held company owns 10% or more of its stock.

ROPES & GRAY LLP

/s/ Catherine A. Mondell

Catherine A. Mondell (*pro hac vice*)
Prudential Tower
800 Boylston Street
Boston, MA 02199-3600
Phone: (617) 951-7000
Fax: (617) 951-7050
Catherine.Mondell@ropesgray.com

Evan Lestelle
1211 Avenue of the Americas
New York, NY 10036
Telephone: (212) 596-9000
Evan.Lestelle@ropesgray.com

*Attorneys for Defendants Partner
Reinsurance Europe plc, Torus Specialty
Insurance Company, Westport Insurance
Corporation, and Certain Underwriters at
Lloyd's of London and Certain London
Market Insurance Companies subscribing to
Policy Nos. GEP 2944, 507/N11NA08242,
507/N11NA08244 and 507/N11NA08244*

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